



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, JULY 10, 2023, 2:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Wilna Furstenberg, Communications Coordinator
Briane Vance, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0226. **Moved by:** Councillor Miller
Seconded by: Councillor Lennox-Zepp

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0227. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That the Minutes of the Council Regular Meeting held June 12, 2023, be taken as read and adopted.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Airport Terminal – Tender Ready Detailed Design (RPT 23-259)

0228. **Moved by:** Councillor Head
Seconded by: Councillor Lennox-Zepp

- 1. That the cost for the Detailed Design of the Airport Terminal with Prairie Architecture Incorporated be increased by \$452,982 for a total Design Fee of \$1,942,740 excluding Provincial Sales Tax, to complete the remaining thirty percent (30%) Detailed Design, bringing the design to Tender ready;
- 2. That the cost increase be funded from the Passenger Facility Fee Reserve; and,
- 3. That the Mayor and City Clerk be authorized to execute any necessary documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick and Solomon

Against: Mayor Dionne

CARRIED (8 to 1)

11.2 Provincial Disaster Assistance Program Application (RPT 23-280)

0229. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That The City apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property as a result of substantial damages caused by rainstorm events on June 1, 5 and 25, 2023.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.3 Permanent Re-Classification of Full Time Casual Maintenance Worker II (RPT 23-264)

0230. **Moved by:** Councillor Edwards
Seconded by: Councillor Lennox-Zepp

That the Casual Maintenance Worker II Position be re-classified to a Permanent Maintenance Worker II Position.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.4 2022 Audited Consolidated Financial Statements (RPT 23-208)

0231. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

1. That the Audited Consolidated Financial Statements for the year ended December 31, 2022, as attached to RPT 23-208, be approved; and,
2. That the Mayor and City Clerk, be authorized to execute any necessary documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.5 2023 Care Home Abatements (RPT 23-258)

0232. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

That consideration of a Care Home Abatement be offered through the Application Process under Policy No. 51.

In Favour: Councillors: Lennox-Zepp and Miller

Against: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

MOTION DEFEATED (7 to 2)

0233. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Cody

1. That the Municipal Property Tax Abatement for fifteen (15) Personal Care Homes, as outlined in the attachment to RPT 23-258, in the amount of \$12,643.99, be approved; and,
2. That the Education Property Tax Abatement portion for fifteen (15) Personal Care Homes be based on approval from the Saskatchewan Ministry of Government Relations, if required, and the Prince Albert Catholic Separate School Division No. 6.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogradnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

11.6 2023 Request for Tax Relief (RPT 23-260)

0234. **Moved by:** Councillor Cody
Seconded by: Councillor Head

1. That the Tax Abatement of \$2,744, for the portion of 2023 taxes attributable to the Prince Albert Catholic Separate School Division No. 6 for the Catholic Family Services of Prince Albert Inc. property located at 1008 – 1st Avenue West, be approved, subject to approval by the School Board;
2. That the Tax Abatement of \$5,729.01 for the Prince Albert Society for the Prevention of Cruelty to Animals for the property located at 1125 North Industrial Drive, be approved; and,
3. That the Tax Abatement of \$942.50 for the Masonic Temple Corporation for the property located at 292 – 15th Avenue East, be approved.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.7 Rose Garden Hospice – Abatement for Year 2023 (RPT 23-267)

0235. **Moved by:** Councillor Head
Seconded by: Councillor Solomon

That a Tax Abatement of \$10,489.32, for the Rose Garden Hospice for Year 2023 for the term of January 1, 2023 to May 31, 2023, be approved, as follows:

1. The Municipal Property Tax portion in the amount of \$6,577.16; and,
2. The Education Property Tax portion in the amount of \$3,912.16, subject to approval from the Saskatchewan Ministry of Government Relations and the Prince Albert Catholic Separate School Division No. 6.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.8 Bylaw No. 16 of 2023 – Zoning Bylaw Amendment for Digital Sign Fees (RPT 23-268)

0236. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

1. That Bylaw No. 16 of 2023 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

0237. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That Bylaw No. 16 of 2023 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.9 Residual Land Sale – Offer to Purchase 590 – 42nd Street East (RPT 23-273)

0238. **Moved by:** Councillor Kilmer

Seconded by: Councillor Edwards

1. That the Offer to Purchase from Aquifer Investments Ltd. for 590 – 42nd Street East, legally described as Lots 24-26, Block 31, Plan No. S1506, Extension 1, in the amount of \$6,519.50, be approved, and;
2. That the Mayor and City Clerk be authorized to execute the Sale and Development Agreement and any other required documentation on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.10 Destination Marketing Fund Grant Application Form – Prince Albert U15 Boys Softball Nationals – Softball Tournament (RPT 23-276)

0239. **Moved by:** Councillor Ogrodnick

Seconded by: Councillor Kilmer

1. That the New Event Destination Marketing Fund Grant Application from Prince Albert U15 Boy's Softball Nationals for funding the Prince Albert U15 Boy's Softball Nationals Tournament, scheduled for August 9 – 13, 2023, in the amount of \$15,000, be approved;
2. That \$15,000 be funded from the Destination Marketing Levy Reserve; and,
3. That the Mayor and City Clerk be authorized to execute the Funding Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

11.11 Shopping Cart Fee (RPT 23-250)

11.11.1 Proposed Shopping Cart Procedure (CORR 23-50)

0240. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That Bylaw No. 12 of 2023 be given third and final reading.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick and Solomon

Against: Councillor Head and Mayor Dionne

CARRIED (7 to 2)

0241. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That Bylaw No. 12 of 2023 be read a third time and passed; and, that Bylaw No. 12 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick and Solomon

Against: Councillor Head and Mayor Dionne

CARRIED (7 to 2)

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Ogrodnick – La Colle Falls Update

What is the update on the La Colle Falls Project, as a report was supposed to come back to Council and a Tour of the site be scheduled.

14.2 Councillor Ogrodnick – Public Abuse of City Employees and Elected Officials

When is Council going to receive a report regarding the Motion that was passed on November 29, 2021, asking Administration to develop a Policy to deal with the public abuse of City Employees and Elected Officials.

15. INQUIRY RESPONSES

15.1 June 12, 2023 City Council Meeting Inquiry Responses (INQ 23-6)

0242. **Moved by:** Councillor Miller
Seconded by: Councillor Solomon

That INQ 23-6 be received as information and filed.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

17. MOTIONS

17.1 Motion – Mayor Dionne – Cost to Rebuild Cloverdale Road (MOT 23-5)

Councillor Edwards assumed the Chair.

0243. **Moved by:** Mayor Dionne
Seconded by: Councillor Lennox-Zepp

That Administration prepare a report that outlines a plan and the cost to rebuild Cloverdale Road into a Street for consideration during the 2023 work year, if possible and for consideration during the 2024 Budget deliberations.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogradnick, Solomon and Mayor Dionne

Against: Councillor Miller

CARRIED (8 to 1)

17.2 Motion – Mayor Dionne – Applying Asphalt Shavings to Streets in Nordale and Hazeldell (MOT 23-6)

0244. **Moved by:** Mayor Dionne
Seconded by: Councillor Lennox-Zepp

- 1. That Administration prepare a report that outlines a three (3) year plan to finish applying Asphalt Shavings to the Streets in Nordale and Hazeldell beginning in 2024 for consideration during the 2024 Budget deliberations; and,
- 2. That Administration bring forward the previous report regarding the Program for applying Asphalt Chips and Cooking Oil to the roadway surface for review during the 2024 Budget deliberations.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY

Mayor Dionne resumed the Chair.

17.3 Motion – Councillor Lennox-Zepp – Feasibility of Opening Summer Recreational Services Earlier for 2024 (MOT 23-7)

0245. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

That Administration prepare a report regarding the feasibility of opening summer recreational services such as splash pads, Kinsmen Water Park and Kinsmen Park washrooms earlier in the 2024 season.

In Favour: Councillors: Head and Lennox-Zepp

Against: Councillors: Cody, Edwards, Kilmer, Miller, Ogrodnick, Solomon and Mayor Dionne

MOTION DEFEATED (7 to 2)

18. PUBLIC FORUM


19. ADJOURNMENT – 3:12 P.M.

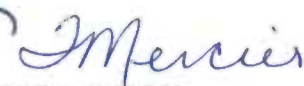
0246. **Moved by:** Councillor Kilmer
Seconded by: Councillor Lennox-Zepp

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,
Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF AUGUST, A.D. 2023.